
Governance Committee

March 21, 2016

Chair: Joseph Miner

Present: Joseph Miner, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Bruce Costa, Robert Rolfs, Jerry Edwards, Angela Cristaudo

Phone: Gary Edwards

Visitors: Cameron Mitchell, Heather Borski, Nicole Bissonette, Rebecca Castleton, Nichole Shepard

Voting Members: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Robert Rolfs (for Marc Babitz), Gary Edwards

Minutes

1. Approve minutes March 7, 2016 Governance meeting.

Motion to approve: 1st: Gary Edwards 2nd: Robert Rolfs

Vote Yes: Joseph Miner, Gary Edwards, Jennifer Brown, Ralph Clegg, Bruce Costa, Robert Rolfs

Heart Disease & Stroke Prevention Program and Diabetes Prevention – Nicole Bissonette

- This is a continuation application (Year 3 of 4), with no changes from the previous cycle.
- The total amount of funding for this application is \$3,519,999.
 - \$1,759,999 (50%) – to 4 communities (Bear River, Tooele, Weber/Morgan, and Salt Lake).
 - \$240,000 – \$40,000 to each Local Health Department (Summit, Southwest, San Juan, Davis, and Utah).
- The purpose of this grant is to work statewide and with 4 Local Health Departments to reduce incidence of diabetes, heart disease and associated risk factors including obesity and high blood pressure.
- This grant is comprised of two components:
 - Component 1 is to support environmental and system approaches to promote health, support and reinforce healthful behaviors, and build support for lifestyle improvements for the general population and particularly for those with uncontrolled high blood pressure and those at high risk for developing type 2 diabetes.
 - Component 2 will support health system interventions and community-clinical linkages that focus on improving blood pressure and diabetes care. The efforts will focus on general and priority populations. Priority populations are those population subgroups with uncontrolled high blood pressure or at high risk for type 2 diabetes who experience racial/ethnic or socioeconomic disparities, including inadequate access to care, poor quality of care, or low income.

Motion to approve – Motion includes stipulation to review the current funding formula in two years, through an independent workgroup that will analyze the current formula and make recommendations to Governance regarding any changes deemed necessary.

1st: Ralph Clegg 2nd: Jennifer Brown

Vote Yes: Joseph Miner, Gary Edwards, Jennifer Brown, Ralph Clegg, Bruce Costa, Robert Rolfs

**Empowering Older Adults and Adults with Disabilities through Chronic Disease Self-Management Education Programs
Financed Solely by 2016 Prevention and Public Health Funds – Rebecca Castleton / Nichole Shepard**

- This is a new 2 year funding opportunity from the Administration of Community Living / Administration On Aging. The range of funding is between \$500,000 and \$900,000 over two years, and the funding will be upfront. Only 8 applicants will be selected for this funding.
- There are two main purposes of this grant:
 - The first is to increase the rate of the chronic disease self-management programs.
 - The second is to increase sustainability for innovative funding arrangements.
- The 3 main objectives are:
 - Support sustainability among all partners (local health departments, area agencies on aging, health systems, and community based agencies) implementing Stanford's Chronic Disease Self-Management Programs (Living Well with Chronic Conditions and Living Well with Diabetes), and expand EnhanceFitness.
 - Pursue payer reimbursement for the Living Well programs, and bi-directional feedback to providers who refer into the programs.
 - Increase CDSME infrastructure outreach to rural parts of Utah with a focus on community clinical linkages.
- Another purpose of this grant is to bring to scale and sustain evidence-based self-management education programs that empower older adults and adults with disabilities from under-served areas and populations to better manage their chronic conditions.

Motion to approve: Jennifer Brown 2nd: Bruce Costa

Vote Yes: Joseph Miner, Gary Edwards, Jennifer Brown, Ralph Clegg, Bruce Costa, Robert Rolfs

Other Agenda Items:

Next Meeting – April 4th – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Joseph Miner

Vote Yes: Joseph Miner, Gary Edwards, Jennifer Brown, Ralph Clegg, Bruce Costa, Robert Rolfs